

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002498

FILED
Apr 17, 2012
Secretary of State

Entity Name: EXECUTIVE PROPERTIES CONSTRUCTION, LLC

Current Principal Place of Business:

7282 PLANTATION RD.
STE. 403
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

7282 PLANTATION RD.
STE. 403
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 27-1658542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOSLEY, JASON R
118 E. GARDEN ST.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIPPENS, CHARLENE R
Address: 7282 PLANATION RD., STE. 403
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLENE TIPPENS MGRM 04/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date